

Message Text

LIMITED OFFICIAL USE

PAGE 01 FRANKF 04425 101530Z

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 DODE-00 NSAE-00 USIA-06

TRSE-00 ERDA-05 CIAE-00 COME-00 ACDA-07 /038 W

-----110230Z 020266 /64

R 101513Z JUN 77

FM AMCONSUL FRANKFURT

TO HEADQUARTERS U.S. CUSTOMS SERVICE WASHDC

INFO SECSTATE WASHDC 8366

LIMITED OFFICIAL USE FRANKFURT 4425

US CUSTOMS PASS TO SAC/SF FOR S/A MCLOED

STATE PASS TO OEA/CD

E.O. 11652: N/A

TAGS: ESTC, GW, UR

SUBJECT: MERLINAPAG AG, MUNICH, WEST GERMANY

REF : (A) FRANKFURT 2329 DTD 03-25-77, (B) FR26*4580008,
(C) SF26*FR780005

1. GERMANY CUSTOMS INVESTIGATIONS (ZFA) HAMBURG ADVISED ON
6-9-77 THAT GERMAN FEDERAL PROSECUTOR HAS DECIDED TO RELEASE
I.I. INDUSTRIES THREE TRACK AUTOMATIC DEVELOPER DESCRIBED IN
REF (A). DATE OF RELEASE IS UNKNOWN.

2. ZFA HAMBURG SUSPECTS EQUIPMENT WILL BE RELEASED TO RICHARD
IHLE GMBH, RUBBERSTRASSE 23, HAMBURG FOR THE ACCOUNT OF MERLINAPAG.
NOTE: IHLE IS THE FREIGHT FORWARDER WHO HANDLED TRANSSHIPMENT OF
ONE CONTAINER OF III EQUIPMENT FROM HAMBURG TO ROTTERDAM (REF :B).
SAME CONTAINER LATER TRANSSHIPPED BY IMOG, ROTTERDAM TO DDR.

3. SAC/SF IS REQUESTED TO CONTACT OEA/CD AND ATTEMPT TO
PREVENT RELEASE OF SEIZED EQUIPMENT TO MERLINAPAG AND/OR
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IHLE. ALL INFORMATION FURNISHED TO ZFA HAMBURG INDICATES
EQUIPMENT WILL BE RE-EXPORTED TO EITHER SWITZERLAND OR
ENGLAND, WITHOUT COMPLYING WITH SECTION 374 OF THE EXPORT
ADMINISTRATION REGULATIONS.

4. CONFIDENTIAL SOURCE ADVISES THAT NEW FIRM IS OPENING
IN MUNICH: KASPER DIVISION, MANAGING DIRECTOR, GARY ALLEN,

EMPLOYEE: EBERHARD GORISCH.LEHMANN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, STRATEGIC TRADE CONTROLS, EXPORT LICENSES, END USE CHECKS
Control Number: n/a
Copy: SINGLE
Sent Date: 10-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977FRANKF04425
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770208-0855
Format: TEL
From: FRANKFURT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770670/aaaacjgt.tel
Line Count: 63
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1bffd7f-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 FRANKFURT 2329
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 24-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2203983
Secure: OPEN
Status: NATIVE
Subject: MERLINAPAG AG, MUNICH, WEST GERMANY
TAGS: ESTC, GE, UR, US, II INDUSTRIES, MERLINAPAG AG, (IHLE, RICHARD)
To: TRSY
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/1bffd7f-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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